

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY - JUNE 2, 2009
9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

1. Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Report(s) - Note

1. Treasurer's Cash Report and Pledged Holdings - for the month ending April 30, 2009.

Contract(s) - Agreement(s) - Action

1. Stillwater 4-H Leaders Council - Interlocal agreement with Stillwater County regarding the "open-arena" building construction; financial grant and loan; and ownership.
2. Stillwater County Pre-Disaster Mitigation Plan - contract between Stillwater County and Big Sky Hazard Management LLC.
3. Courthouse Annex Lease(s) - office space lease agreement between Stillwater County and Robert and LaNita Maurer for Suite A (District Court Office); Suites B and C (Environmental Health and Planning Departments), expiring June 30, 2012.
4. Sanitarian Interlocal Agreement - with Sweet Grass County by which Stillwater County will perform Sanitarian Inspection Services through November 30, 2009.

Human Resources - Note

1. Retirement Notice - Karen Tyra, Stillwater County Extension Agent, has announced her intent to retire, effective September 30, 2009.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.